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13 Attorneys for Plaintiff

14 [Additional Counsel Appear On Signature Page]

15 UNITED STATES DISTRICT COURT

16 NORTHERN DISTRICT OF CALIFORNIA

17 MIKE BRIEN, Derivatively on Behalf of)
18 Nominal Defendant SILICON STORAGE)
TECHNOLOGY, INC.,)

19 Plaintiff(s),)

20 vs.)

21 BING YEH, ISAO NOJIMA, DAVIDE)
22 SWEETMAN, YAW WEN HU, AMY)
YUEN, DEREK BEST, MICHAEL BRINER,)
23 PAUL LUI, TSUYOSHI TAIRA, YASUSHI)
CHIKAGAMI, RONALD CHWANG, and)
24 TERRY NICKERSON)

25 Defendant(s).)

26 and)

27 SILICON STORAGE TECHNOLOGY, INC.)

28 Nominal Defendant.)

Case No. C 06-04310 JF

**STIPULATION AND [PROPOSED]
ORDER RESCHEDULING CASE
MANAGEMENT CONFERENCE
PRESENTLY SCHEDULED FOR
NOVEMBER 9, 2007**

DATE: November 9, 2007
TIME: 10:30 a.m.
JUDGE: Hon. Jeremy Fogel

1 WHEREAS, the Court presently has a Case Management Conference scheduled in this
2 matter on November 9, 2007 at 10:30 a.m.

3 WHEREAS, on March 15, 2007 nominal defendant Silicon Storage Technology, Inc.
4 ("SST") publicly announced that the Chair of its Audit Committee, with the assistance of
5 independent outside counsel and outside accounting experts, will conduct a voluntary review of its
6 historical stock option grant practices covering the time from its initial public offering in 1995
7 through the current fiscal year;

8 WHEREAS, after SST publicly announces the results of the investigation into the
9 historical stock option grant practices, Lead Plaintiffs intend to file a second amended
10 consolidated complaint (the "Second Amended Consolidated Complaint"); and

11 WHEREAS, pursuant to the Stipulation and Order dated April 27, 2007, the Court granted
12 the parties' stipulation; (1) that Defendants shall have no obligation to respond to the First
13 Amended Consolidated Complaint; (2) that Lead Plaintiffs shall have twenty-one (21) days after
14 SST announces the results of the investigation to file a Second Amended Consolidated Complaint;
15 and (3) set the briefing schedule for Defendants' response to the Second Amended Consolidated
16 Complaint;

17 WHEREAS, the parties previously continued the Case Managements Conference from
18 August 10, 2007 to November 9, 2007 so that SST's Audit Committee could complete its review;

19 WHEREAS, the Chair of SST's Audit Committee has not yet completed the forensic
20 review of the option grants and the financial impact of using incorrect measurement dates has not
21 been finalized;

22 WHEREAS, the parties have agreed to continue the date of the Case Management
23 Conference and respectfully request the Court to continue the hearing to January ⁴ 2008 at 10:30
24 a.m.

1 IT IS SO STIPULATED.

2 DATED: November 1, 2007

Respectfully Submitted,

3 WOLF HALDENSTEIN ADLER
4 FREEMAN & HERZ LLP
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Attorneys for Plaintiff

21 DATED: November 1, 2007

22 COOLEY GODWARD LLP
23 AARON OLSEN

24 /s/ Aaron Olsen
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SILICON STORAGE TECHNOLOGY, INC.
1171 Sonora Court
Sunnyvale CA 94086

Attorneys for Defendants

11/2/07 IT IS SO ORDERED. The Case Management Conference is continued
to Friday, January 4, 2008 at 10:30 AM.



Judge Jeremy Fogel, US District Court Judge

SILICON STORAGE:15377

DECLARATION OF SERVICE

I, MARTA STASIK, the undersigned, declare:

1. That declarant is and was, at all times herein mentioned, a citizen of the United States and a resident of the County of San Diego, over the age of 18 years, and not a party to or interested in the within action; that declarant's business address is 750 B Street, Suite 2770, San Diego, California 92101.

2. That on November 1, 2007, declarant served the **STIPULATION AND [PROPOSED] ORDER RESCHEDULING CASE MANAGEMENT CONFERENCE PRESENTLY SCHEDULED FOR NOVEMBER 9, 2007** via CM/ECF to the parties listed on the attached Service List.

3. That there is regular communication between the parties.

I declare under penalty of perjury that the foregoing is true and correct. Executed this 1st day of November, 2007, at San Diego, California.


MARTA STASIK

SILICON STORAGE TECHNOLOGY, INC.

Service List -- November 1, 2007

Page 1

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